



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager
Telephone 508-543-1219
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SELECTMEN'S MEETING AGENDA - REVISED

**Tuesday, May 31, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	Foxborough Commission on Disability Margaret Chaisson/ Jay Barrows	FCOD Above and Beyond Award Presentation
7:30pm	NPS, LLC – Public Hearing	Discussion/Vote on Application for Guns & Roses Concert
7:40pm	Zoning Board Kurt Yeghian/Ryan Kelly	Discussion/Vote on New Zoning Board Applicant to fulfill Neil Forester's Term
7:50pm	Board of Assessor's – Bob Hadge	Citation for Years of Service
8:00pm	WFM/United Consultants Public Hearing - Kevin Wallace	Discussion/Vote of Earth Removal Permit 2 Summer Street
8:10pm	Planning Board	Discussion/Vote to Appoint Tracey Vasile as an Alternate Member
8:20pm	Big Night Venues d/b/a The Scorpion Bar & Mexican Cantina Public Hearing	Discussion/Vote on New Alcohol License

8:40pm	Conservation Commission Richard Golemme	Discussion/Vote to Appoint Richard Golemme to fulfill Valerie Marshall's term on the Conservation Commission
8:50pm	William G. Keegan, Jr.	Town Manager Update
9:00pm	Mary Beth Bernard	Asst. Town Manager Update

ACTION ITEMS

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| 1. Amy Spognardi | 1. Approval of a Block Party to be held on Phillips Lane on 8/27/16 from 3:00pm-8:00pm with a rain date of 8/28/16 |
| 2. Council on Aging | 2. Acceptance of a Gift Donation in the amount of \$15 in memory of Ralph Guimond from Louise Hall to be used for programs |
| 3. Council on Aging | 3. Acceptance of a Gift Donation in the amount of \$370 from Audrey Boenig, Barbara Nordblom and Economic & Planning Systems, Inc. of Sacramento, CA to use for programs at the Senior Center |
| 4. Council on Aging | 4. Acceptance of a Gift Donation in the amount of \$100 in memory of Ralph Guimond from Mr. & Mrs. David Lowe and Mrs. Jocelynn Tripp to be used for programs at the Senior Center |
| 5. Commercial Parking Permits | 5. Renewal of (25) Commercial Parking Permits expiring on 6/30/17 |
| 6. Conservation Commission | 6. Acceptance of Valerie Marshall's Resignation from the Conservation Commission effective 5/16/16 |
| 7. Recreation Department | 7. Acceptance of a Gift Donation in the amount of \$100 from the Foxboro Animal Hospital |
| 8. Council on Aging | 8. Acceptance of a Gift Donation in the amount of \$25 in memory of Ralph Guimond from Mildred Greene to be used for programs at the Senior Center |
| 9. Council on Aging | 9. Acceptance of a Gift Donation in the amount of \$200 in memory of Ralph Guimond from William & Theresa Bristol be used for programs at the Senior Center |
| 10. BOS | 10. Approval of the 5/17/16 BOS Minutes |

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| 11. Alex and Ani on behalf of Revival Brewery Company | 11. Approval of a One Day Beer & Wine License on 6/16/16 from 7:00-9:00pm for the Life is Good Kids Foundation Product Launch |
| 12. Alex and Ani on behalf of Carolyn's Sakonnet Vineyard | 12. Approval of a One Day Beer & Wine License on 6/16/16 from 7:00pm – 9:00pm for the Life is Good Kids Foundation Product Launch |
| 13. Life Is Good Kids Foundation | 13. Approval of a One Day Beer & Wine License on 6/16/16 from 6:30pm – 10:00pm for the Charmed Night Out |
| 14. Council on Aging | 14. Acceptance of Resignation of Joanne Pratt from the COA & HS Board effective 5-26-16. |
| 15. Conservation Commission | 15. Acceptance of a Gift Donation in the amount of \$20 for the Dave Risch Memorial Garden from Noreen & Brad Kiff |